

ITEM # 11-07-2008

PREPARED BY Rosemary Barbee

APPROVED BY _____

RESOLUTION RECOMMENDING THAT THE SHELBY COUNTY BOARD OF COMMISSIONERS RESOLUTION #38, ADOPTED MARCH 13, 2006, FOR THE PURCHASE OF THE ACCUVOTE TSX VOTING SYSTEM, THE ELECTRONIC POLL BOOK AND VOTER VERIFIABLE PAPER AUDIT TRAIL BE AMENDED AND THE CIP BUDGET BE AMENDED TO REFLECT FUNDS IN THE AMOUNT OF \$2,245,353.15 AVAILABLE FOR THE PURCHASE OF ELECTRONIC POLL BOOKS

WHEREAS, The Shelby County Board of Commission approved entering into a contract with Diebold Election Systems, Inc. to purchase one thousand five hundred (1,500) the AccuVote TSX Voting units and support equipment, and

WHEREAS, CIP funds in the amount not to exceed \$4,213,860.26 were set aside in FY06 for the purchase of 1,500 voting terminals, hardware, equipment, system and application software, testing and training, and

WHEREAS, Diebold Election Systems, Inc. submitted a fixed price for a total one-time cost amount not to exceed \$1,567,803.15 for the Electronic Poll Book and \$677,550.00 for the Voter Verifiable Paper Audit Trail, and

WHEREAS, The Shelby County Election Commission voted at its Special Meeting on July 8, 2008 to transfer funds set aside in the amount of \$677,500.00 for the purchase of Voter Verifiable Paper Audit Trail to purchase a minimum of 670 Electronic Poll Books with printers to the extent CIP funds are available not to exceed \$2,245,536.00.

NOW, THEREFORE, BE IT RESOLVED, that the Shelby County Election Commission recommends to the Shelby County Board of Commissioners that Resolution #38, adopted March 13, 2006 be amended to purchase Electronic Poll Books in lieu of the Voter Verifiable Paper Audit Trail in the amount not to exceed \$2,245,356.00.

Myra C. Stiles, Chairman

Richard L. Holden, Secretary

Robert D. Meyers, Member

O.C. Pleasant, Jr., Member

Shep Wilbun, Jr., Member

Adopted _____